

**MINUTES
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, November 18, 2008, at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Lauren Drury Amis	Present
Commissioner, Gerald DeWitt	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Police Chief, Butch Hutcheson	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Chief Hutcheson.

Mayor Shaw welcomed Ms. Nicole Sharer from the Wayne County High School Student Chamber of Commerce to the meeting.

Commissioner Townsend made motion seconded by Commissioner Amis to approve the minutes of the regular meeting dated November 04, 2008.

All Council voted yes.

Police Major Glenn Takaki reviewed the revisions made to the Motorized Carts Ordinance, and the application and other forms required to be completed by permit applicants. Mr. Takaki stated the total estimated cost to the City for the street crossing signs at the intersections is \$720.00.

Commissioner Amis made motion seconded by Commissioner Nichols to approve the 2nd reading of the Motorized Carts Ordinance with the addition of an annual permit expiration date of December 31st and effective date of ordinance as January 1st, 2009.

All Council voted yes.

Police Chief Hutcheson stated he misses Commissioner James Johnson, and urged everyone to remember Mr. Johnson's wife and family during the holiday season.

City Manager Woodard stated Statewide Engineering has received a quote from Southern Allied Contractors to pave Sheppard Street for \$51,750.00 out of the revised remaining CDBG construction budget of \$51,299.60, leaving a deficit of \$450.40 to be paid by the City.

Commissioner Nichols made motion seconded by Commissioner DeWitt to approve Southern Allied Contractors to pave Sheppard Street, not to exceed \$51,750.00.

All Council voted yes.

Commissioner Nichols made motion seconded by Commissioner Amis to approve the 1st reading of an ordinance to adopt the 2008 millage rate at 5.37.

All Council voted yes.

Commissioner DeWitt made motion seconded by Commissioner Reddish to approve the 1st reading of a streets and sidewalks disruption ordinance.

All Council voted yes.

Meeting Adjourned,

Rose Marcus-Jackson
City Clerk/Treasurer